

Message Text

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15

ACTION TRSE-00

INFO OCT-01 EA-06 ISO-00 NEA-09 IO-10 AID-05 CIAE-00

COME-00 EB-07 FRB-03 INR-07 NSAE-00 XMB-02 OPIC-03

SP-02 CIEP-01 LAB-04 SIL-01 OMB-01 NSC-05 SS-15

STR-01 CEA-01 L-02 H-01 PA-01 PRS-01 USIA-06 /095 W

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R 050803Z MAR 75

FM AMEMBASSY MANILA

TO SECSTATE WASHDC 1065

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USADB

FOR NAC AGENCIES

E.O. 11652: ADS, DECLAS 4/15/75

TUWS: EAID, EFIN

SUBJECT: TENTATIVE ADB BOARD OF DIRECTORS PROGRAM

FOLLOWING IS TENTATIVE PROGRAM OF ADB BOARD OF
DIRECTORS FOR PERIOD MARCH 11-APRIL 3:

TUESDAY, MARCH 11:

1. PROPOSED ADB TWO-YEAR BONDS OF 1975, DUE
APRIL 1, 1977 (DOC. R10-75)

2. EIGHTH ANNUAL MEETING - REPORTS OF BOARDS
OF DIRECTORS

(A) REVIEW OF RULES AND REGULATIONS (DOC. R11-75)

(B) FINANCIAL STATEMENTS AND AUDITORS' REPORTS
(DOC. R20-75)

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(C) ALLOCATION OF NET INCOME (DOC. R21-75)

(D) BUDGET FOR 1975 (DOC. R14-75)

THURSDAY, MARCH 13:

1. TA TO LAOS FOR RECONSTRUCTION AND DEVELOPMENT.
PROGRAMMING PROJECT (DOC. R12-75)

2. TA TO BURMA FOR FOREST INDUSTRIES PROJECT
(DOC. R13-75)

TUESDAY, MARCH 18:

1. INCREASE IN AUTHORIZED CAPITAL STOCK AND INCREASE IN
CAPITAL SUBSCRIPTION OF MALAYSIA (DOC. R16-75)

2. PROPOSED LOAN AND TAIJA DEVELOPMENT BANK OF WESTERN
SAMOA PROJECT (DOC. R18-75)

WEDNESDAY, MARCH 26:

1. EIGHTH ANNUAL MEETING - PROCEDURES COMMITTEE
(DOC. SEC. M15-75)

2. REVIEW OF RESOURCE REQUIREMENTS OF BANK 1975-1980
(DOC. WORKING PAPER 4-75)

THURSDAY, APRIL 3:

1. PROPOSED 8 PERCENT SAUDI ARABIAN RIYAL BONDS OF 1975
(DOC. R19-75)
SULLIVAN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: MEETING AGENDA, COMMITTEE MEETINGS
Control Number: n/a
Copy: SINGLE
Draft Date: 05 MAR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MANILA02776
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750076-0968
From: MANILA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750381/aaaacurw.tel
Line Count: 92
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 22 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 JUL 2003 by ShawDG>; APPROVED <23 JUL 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TENTATIVE ADB BOARD OF DIRECTORS PROGRAM FOLLOWING IS TENTATIVE PROGRAM OF ADB BOARD OF
TAGS: EAID, EFIN, ADB-1
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006